

Company Number 2073305

CR £50.

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

FRANKLIN COMPUTER SERVICES LIMITED

Passed the 29th day of September, 19 92

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at the Registered Office of the Company on the 29th day of September, 19 92 the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION.

"That, with the consent of the Registrar of Companies the Company name be changed to THE FRANKLIN HUMAN RESOURCE CONSULTANCY LIMITED."

3/9/92

.....
Chairman
800005
SAME-DAY COMPANY SERVICES LTD.
BRIDGE HOUSE
181 QUEEN VICTORIA STREET
LONDON E04V 4DD
TEL: 071 236 2970



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2073305

I hereby certify that

FRANKLIN COMPUTER SERVICES LIMITED

having by special resolution changed its name,

is now incorporated under the name of

**THE FRANKLIN HUMAN RESOURCE CONSULTANCY
LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 9 OCTOBER 1992

A. F. FLETCHER

an authorised officer

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2073305

The Registrar of Companies for England and Wales hereby certifies that
THE FRANKLIN HUMAN RESOURCE CONSULTANCY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HUMANA CONSULTING LIMITED

Given at Companies House, Cardiff, the 13th June 1994

A handwritten signature in dark ink, appearing to read 'T. L. Parry'.

T. L. PARRY

For the Registrar of Companies



C O M P A N I E S H O U S E

HC0069

Number of Company:2073305.....

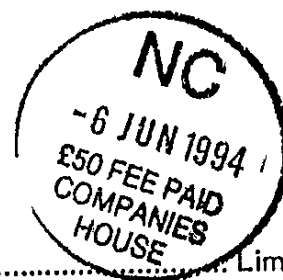
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form No. 50

THE COMPANIES ACTS 1948 to 1976

[COPY]

special resolution(s)



ofTHE FRANKLIN HUMAN RESOURCE CONSULTANCY..... Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at231 Tottenham Court Road, London, W1P 9AE.....

on the27th..... day ofMay..... 19.94,

the following SPECIAL RESOLUTION(S) was/~~were~~ duly passed:—

"THAT the name of the Company be changed to:

HUMANA CONSULTING LIMITED"

.....
CHAIRMAN

NOTES

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

Jordan & Sons Limited

Legal and Information Services, Printers and Publishers

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